

MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
April 23, 2007

COMMISSIONERS PRESENT: Anne Creighton, Patrick Driscoll, Foster Lopes,
Edward Murphy, Alice Pivacek

COMMISSIONERS ABSENT: Doris Modesitt (excused), Cleo Stuckrath (excused)

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation
Becky Juntado, Senior Center Director
Jessica Carter, Senior Center Coordinator
Katy Carter, Case Manager
Marion Ecklund, Senior Center Nurse
Jeff Pedersen, Community Services Department
Erwin Ordonez, Community Services Department
Marlene Goldman, Library Department

GUESTS: Dixie Baus, Core Development, Inc.
Helen Resendes
Katherine Neiman

MATTERS FOR COUNCIL ACTION – A motion was made by Edward Murphy, seconded by Patrick Driscoll, to recommend that City Council approve the proposed Belovida Senior Housing Project.

- I. CALL TO ORDER – The meeting was called to order by Secretary Anne Creighton.
- II. MINUTES OF THE March 26, 2007 MEETING – Approved as written.
- III. CORRESPONDENCE/COMMUNICATION – The Commission received information on the proposed Belovida Senior Housing Project.
- IV. REPORTS –
 - A. Senior Center Needs – Alice Pivacek – Submitted a proposal on a financial and educational workshop for seniors.
 - B. Council on Aging – Ed Murphy – Reported and distributed information on the April 2, 2007 C.O.A. Advisory Council Retreat.
 - C. Health and Wellness/Case Management – Anne Creighton – Reported that there were 34 home visits in April, 40 blood pressure checks, 12 blood glucose checks, 66 Walk & Talk participants, 95 drop in blood pressure readings, and 3 to 4 referrals per day.
 - D. Senior Center Assessment – Patrick Driscoll – Distributed copies of the proposed Senior Center Users Survey for Commission review and input.
 - E. California Senior Legislature – Foster Lopes – Reported that the CSL is preparing proposals for consideration.
 - F. Nutrition – The Nutrition Program continues to operate well, averaging 49 participants per day. Take home salads are now available for participants.

G. Library – Marlene Goldman – Distributed information on new Library web page, request for volunteers in the Adult Literacy Program and information on Health and Wellness Programs offered by Kaiser.

V. SUMMARY OF COUNCIL ACTIONS – The Commission reviewed City Council Actions pertaining to seniors this past month.

VI. NEW BUSINESS

A. May Meeting - The Commission voted to cancel the May meeting.

B. Upcoming Events – The Commission reviewed upcoming special events.

VII. OLD BUSINESS

A. Belovida Senior Housing Project Review – The Commission discussed the informational packets provided on the Belovida Senior Housing Project as submitted by Core Development, Inc.

The Commission reviewed the project and discussed parking spaces, access to parking areas, rental rates, management, and neighborhood input.

A motion was made by Edward Murphy, seconded by Patrick Driscoll, to recommend that City Council approve the proposed Belovida Senior Housing Project. Passed unanimously.

VIII. PUBLIC PRESENTATIONS – None.

IX. There being no further business, the meeting was adjourned. The next regular meeting is June 25, 2007, at 10:00 a.m., Senior Center.

Prepared by: _____

LARRY WOLFE
Director of Parks and Recreation

ANNE CREIGHTON
Secretary